

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

18 U.S.C. §§ 1036(a)(1) and 2 - Aiding and Abetting Entry by False Pretenses to Any Real Property of the United States

☐ Petty  
☐ Minor  
☒ Misdemeanor  
☐ Felony

PENALTY: Maximum Six Months Imprisonment; Maximum Five Years Probation; Maximum \$5,000 Fine; Special Assessment of \$25

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

Michelle Daniels

DISTRICT COURT NUMBER

CR 17 558 MAG

**FILED****DEFENDANT****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

GSA-OIG

NOV - 1 2017

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA
☐ person is awaiting trial in another Federal or State Court  
 give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW  
DOCKET NO.
☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE  
CASE NO.
☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form Brian J. Stretch

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Karen Kreuzkamp

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

☒ If not detained give date any prior summons was served on above charges

☐ 3) Is on Bail or Release from (show District)
**IS IN CUSTODY**
☐ 4) On this charge

☐ 5) On another conviction

☐ Federal ☐ State

☐ 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: November 6, 2017

Before Judge: Spero

Comments:

BRIAN J. STRETCH (CABN 163973)  
United States Attorney

**FILED**

NOV - 1 2017

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA



UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**CR 17 558 MAG**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHELLE DANIELS,

Defendant.

CASE NO.

VIOLATIONS:

18 U.S.C. §§ 1036(a)(1) and 2 – Aiding and Abetting  
Entry by False Pretense to Real Property of the  
United States (Class B Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

COUNT ONE: (18 U.S.C. §§ 1036(a)(1) and 2 – Aiding and Abetting Entry by False Pretense to Real Property of the United States)

From on or around July 21, 2015 and continuing thereafter until on or around March 2, 2017, in  
the Northern District of California, the defendant,

MICHELLE DANIELS,

did aid and abet another who by fraud or false pretenses, entered or attempted to enter 90 Seventh Street,  
San Francisco, California, which is real property belonging in whole or in part to, or leased by, the

INFORMATION


1 United States, in violation of Title 18, United States Code, Sections 1036(a)(1) and 2, a Class B  
2 Misdemeanor.

3 DATED:

4 BRIAN J. STRETCH  
5 United States Attorney



6  
7 HALLIE HOFFMAN  
Chief, General Crimes Section

8 (Approved as to form: )  
9 KAREN KREUZKAMP  
Assistant United States Attorney